

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, February 21, 2013

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, February 21, 2013 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, Tom Ricotta and Cal Weeks were present and represented a quorum.

MEMBERS ABSENT

Dick Cooke, Ron Cozad, Cliff Kaiser and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Olivier Brackett, Dan Thompson and Blake Matheson.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the January, 2013 meeting. Mr. Weeks moved the minutes be approved, which they were.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Raymond Bender of San Marcos presented the PAAC with a letter regarding agenda items he had requested be placed on the February, 2013 Agenda. He requested that they be placed on the April, 2013 agenda and asked questions about how items are placed are on the agenda.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly

Rock Swanson of the Palomar Airport Association reported on their recent activities, including a fly in event at Palomar Airport. Mr. Collins said that the event had included an airport tour.

AIRPORT COMMUNITY RELATIONS REPORT – O. Brackett

Report for January, 2013:

- ➔ Monthly Operations Count: 10,371
- ➔ Annual Operations Count: 10,371
- ➔ Monthly Air Carrier Passenger Enplanements: 4,380
- ➔ Monthly Air Carrier Passenger Throughput: 8,606
- ➔ Annual Air Carrier Total Passengers: 8,606
- ➔ Monthly Concerns: 86

- ➔ Annual Concerns: 86
- ➔ Community Noise Concern Callers by area: Southwest: 80; Southeast: 4; Northwest: 0; Northeast: 2; Out of NINA: 1
- ➔ Jet Flights during quiet hours (2200-0700): 34
- ➔ Propeller Flights during quiet hours (0000-0600): 4
- ➔ Collins Noise Index for Community Concerns = .039 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 147.0 people/1000

Mr. Brackett and the PAAC took questions from the public regarding how complaints are investigated.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on an Administrative Analyst II position that will encompass the noise duties at the airport. Interviews had been held, a tentative offer was pending, and the position may be filled by mid-March. He briefed the PAAC on a situation that had been resolved regarding trees on El Camino Real that were an obstruction for aircraft. The situation has been corrected and the County Airports management is working with the FAA on the matter. Mr. Vasquez mentioned an upcoming Airport Advisory Board Member training.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON APRIL 18, 2013

The next meeting of the Palomar Airport Advisory Committee will be on April 18, 2013.

ADJOURN

Mr. Weeks moved the meeting be adjourned, which it was at 7:40 p.m.

By: _____
Dan Thompson, Administrative Secretary I